



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/05/2009

Company Name: **HUMAN CAPITAL RESOURCES LIMITED**

Company Number: **03375419**

Company Details

Period Ending: **23/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BUPA HOUSE 15-19
BLOOMSBURY WAY
LONDON
ENGLAND
WC1A 2BA**

Details of Officers of the Company

Company Secretary 1:

Name: **BUPA SECRETARIES
LIMITED**

Address: **BUPA HOUSE 15-19 BLOOMSBURY
WAY
LONDON
ENGLAND
WC1A 2BA**

Director 1 :

Name: **NICHOLAS TETLEY
BEAZLEY**

Address: **THE DOWER HOUSE WESTMILL
BUNTINGFORD
HERTS
SG9 9LY**

Date of Birth: **19/01/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MICHAEL IAN DUGDALE**

Address: **16 MERLEWOOD CLOSE
DAWS HILLS
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 1QQ**

Date of Birth: **25/06/1962** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: FRASER DAVID GREGORY Address: 9 NIGHTINGALE SHOTT
EGHAM
BERKSHIRE
ENGLAND
TW20 9SU

Date of Birth: 16/09/1959 Nationality: British Occupation: DIRECTOR

Director 4 :

Name: MAHBOOB ALI MERCHANT Address: 28 DENHAM ROAD
EPSOM
SURREY
ENGLAND
KT17 3AA

Date of Birth: 15/07/1955 Nationality: British Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
'A' ORDINARY	2068	GBP2068.00
'B' ORDINARY	1212	GBP1212.00
'C' ORDINARY	759	GBP759.00
TOTALS	4039	GBP4039.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2068 'A' ORDINARY Shares held as at 23/05/2009

Name: **BUPA FINANCE PLC**

Address:

Shareholding 2:

1212 'B' ORDINARY Shares held as at 23/05/2009

Name: **BUPA FINANCE PLC**

Address:

Shareholding 3:

759 'C' ORDINARY Shares held as at 23/05/2009

Name: **BUPA FINANCE PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/09/2009**

Authenticated: **Yes (E/W)**